

AGENDA

Regular Meeting of the Board of Commissioners Housing Authority of the City of Greenville, SC

August 4, 2022 @ 3:00 P.M.

Greenville Technical College | Truist Culinary and Hospitality Innovation Center (CHI)

556 Perry Ave Suite B114,

Greenville, SC 29611

Pursuant to the Freedom of Information Act, a notice of the meeting date, time, place, and agenda were posted online and on the bulletin board at TGHA and made available to the local news media and concerned citizens.

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CALL TO ORDER
ROLL CALL
Board Members: Peter Byford Rachel Kepley Jacqueline Mills
Susan McLarty Racquel Collier Ericka Reyes
Catina Abercrombie
City Council Liaison:
City Staff Liaison: Monique Mattison
APPROVAL OF MINUTES a. June 2, 2022 – Regular Board Meeting PUBLIC COMMENT
 CHIEF EXECUTIVE OFFICER REPORT a. Federal Update b. State Update c. Agency Update
CONSENT AGENDA a. Report of Property Management b. Report of Housing Choice Voucher Operations and Family Self-Sufficiency program c. Report of Compliance d. Report of Accounting, Checks Exceeding \$10k, and Finance

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Building Communities of Opportunity

VII. NEW BUSINESS / ACTION ITEMS

- a. Resolution 2022-12 Gordon Street Mill Amended and Restated Inducement Resolution (GHA)
- b. Resolution 2021-13- Final bond resolution for Gordon Street Mill

VIII. EXECUTIVE SESSION

- **a.** Dunbar Connector
- **b.** 695 Mauldin Rd
- **c.** The Preserve

IX. ANNOUNCEMENTS

- a. **Employee Appreciation Day** | August 18th, 2022, 1 pm at Greenville Technical College-Truist Culinary and Hospitality Innovation Center (CHI), 566 Perry Ave Suite B114, Greenville, SC, 29611
- b. Board Meeting | The Salvation Army Kroc Center, 355 Hudson Street, Greenville, SC, September 1, 2022

X. ADJOURNMENT